



**AGENDA
Program Coordination Team
Wednesday, August 13, 1997
9 a.m. - 12:30 p.m. Room 1412**

MEETING OBJECTIVES:

- Update PCT on Alternatives and Impact Analysis
- Issue Discussion

WELCOME and AGENDA OVERVIEW

Judy Kelly

ISSUE DISCUSSION:

- | | | |
|---------------|---|--|
| Item 1 | Common Program Discussion | Rick Breitenbach |
| Item 2 | Distinguishing Characteristics -
More Detailed Discussion
(See Policy Group Packet enclosure) | Loren Bottorff |
| Item 3 | How We Get To a Preferred Alternative
(PCT Roles, Policy Group) Discussion | Judy Kelly
(Handout at meeting) |
| Item 4 | ERPP Issues - What Might We Expect? | Dick Daniel |
| Item 5 | ERPP - Scientific Review and Questions | Sharon Gross |
| Item 6 | Impact Analysis: Program and Level of Detail in EIR/S | Frank Piccola |
| Item 7 | Delta Emergency Management Discussion Paper
(For PCT review and comment by 8/25/97) | Packet enclosure for
September discussion |

Enclosures

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service